

Thursday, March 10, 2022

Capital Planning Minutes

Agenda

- Call to Order
- Minutes of Previous Meetings
- Nashoba Regional School District FY23 Requests and Five Year Capital Plan
- Randall Library – FY23 Request and Five Year Capital Plan
- Other Business Adjourn

Attendance Committee: S. Jelenik, D. Arsenault, E. DeLuca, P. McManus, Z. Burns, M. Reed

Others: R. Frieswick, T. McAndrew, D. Dembkoski

7:30pm Minutes of Previous Meeting

None ready for discussion

NRSD

Rob Frieswick - Hale School project

- Scuff & recoat; we are having adhesion issues, need to get down to the bare wood.
- Basis of estimate is from from last summer may need to be updated.
- Project - 2wks during the summer after July 1 cure before school starts in late AUG.
- It will take longer to cure with humid air.
- To keep the dust down there will be no AC during the summer and no fans running. We want to keep the air still.
- There will be no rentals during the summer.

Price looks reasonable - needs to be updated.

Going out to bid for an engineering firm on call for cost estimating the project costs. Out to bid in April

5-year plan

FY24 - Hale replace interior doors - \$82K

Rebuild 3 hot water pumps \$25K add 15yrs to life expectancy of the system.

Previously funded exterior door replacement not yet finished

FY26 Hale parking lot is scheduled for update.

Hale parking replacement repairs. - not needed right now a maintenance issue not capital

Upcoming - no firm schedule

Fire alarm control panel - needs engineering and consulting

Boiler replacement - parts for current ones are hard to find, new ones will be more efficient,

The latest work done was done in 2018. They were installed during the Hale School renovation.

Synchronized clock system - emergency alert system

Flooring in the building is at its end of life - 25yrs, Will be a sizable project maybe over 3yrs

Roof - There is one section that has not yet been replaced. 5yrs out minimal leaks.

Randall Library T. McAndrew

Side presentation about the revitalized library, see link below:

- <https://www.stow-ma.gov/randall-library-building-committee/pages/randall-library-building-project>

Estimated costs:

- \$4.1M to bring the building up to code, lower contingency for this part
- Total \$8.85M
- Commitments:
 - Randall Library Board of Trustees: \$500K
 - Hale High School Fund: \$400K
- Request from CPC at ATM: \$1M

Contingency question - 7.5% included for escalation rate for the next year, 35% included in soft costs related to relocation during the building etc.

Concerns were raised about hazardous materials in the 1970's building.

- This is included in the soft costs.
- We know from previous work done on the building that these materials exist.

Ballot question would be for about \$6.5M. Fund raising during the coming year can reduce the costs.

Questions about the impact on the assessments - Town Capital stabilization account to offset some of the costs going forward.

Impact on the home value of having a renovated library.

Comments on the high value of outside funding raising, it is very impressive.

Nothing else in the Library 5 year plan.

Other Business

Schedule a meeting in April -

March 31 meeting had people with requests that are now being covered by the ARPA funding.

Jessie still needs to come in to talk about the 5yr plan

Jonathan Daisy - will be on the 31-March

13-April will be the next meeting.

Dam proposal will decrease to \$300K (from free cash) phase in, hope for a \$1M grant. \$2.5M in the 2nd year.

Feasibility study Highway Barn cost seemed high for the size of the project.

Town building water and generator likely to be pulled. Water may not have the

Fix the building using \$124K from previous funds and new PFSS funds Kate Hogan and use last years funds. Plan going forward.

Adjourn

8:37pm Motion to adjourn McManus, 2nd Arsenault

Passed by unanimous vote.

Respectfully submitted,

Edward DeLuca

Edward DeLuca, clerk